



**DON METTE**  
*Fire Chief*

**H. Peter Engellenner**  
Board President

**Matt Kelly**  
Board Vice President

**Ray Trujillo**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gregory A. Granados**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **February 8, 2006 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **METRO CABLE ANNOUNCEMENT**

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, February 11 at Noon and Monday, February 13 at 6:00 p.m. on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for checkout from any library branch.

### **AWARD-EMPLOYEE COMMENDATION – CRISTY HAVERTY—(Mette)**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

### **1. Board Meeting Action Summary—January 25, 2006**

**4**



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## REGULAR BOARD MEETING AGENDA

FEBRUARY 8, 2006

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

#### Page No.

1. **Revised Policy No. 121.01—Fire Station Memorial/Dedication—(Mette)** 14  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**
2. **Bid Award—Fire Station Alerting System—(Connor)** 17  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**
3. **Resolution—Fund Transfer—Fiscal Year 2005/2006 Mid Year Budget-(Houghton)** 19  
**PROPOSED: Receive Presentation/Adopt Resolution**

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

**PRESIDENT'S REPORT—(Engellenner)** \*

**FIRE CHIEF'S REPORT—(Mette)** \*

**GENERAL COUNSEL'S REPORT** \*

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee** \*
- Next Meeting: TBD**
2. **Communications Center JPA—(Valley)** \*
- Next Meeting: February 28, 2006 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Goold)** \*
- Next Meeting: TBD**
4. **Finance Committee** \*
- Next Meeting: February 8, 2006 – 5:00 PM**
5. **Policy Committee—(Trujillo)** \*
- Next Meeting: February 22, 2006 – 5:00 PM**



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## **REGULAR BOARD MEETING AGENDA**

**FEBRUARY 8, 2006**

### **BOARD MEMBER QUESTIONS AND COMMENTS**

### **RECESS TO CLOSED SESSION**

### **RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT**

### **ADJOURNMENT**

#### **NEXT BOARD MEETING (S):**

**Date: February 22, 2006**

**Location: 2101 Hurley Way, Sacramento, CA**

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

#### **ANTICIPATED ACTION AND PRESENTATION ITEM(S):**

**To Be Determined**

**Posted on February 3, 2006, by:**

A handwritten signature in cursive script that reads "Charlotte Tilson".

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**Charlotte Tilson, Clerk of the Board**

\* No Attachment